

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101610

FILED
Sep 24, 2012
Secretary of State

Entity Name: LATIN AMERICA SPORTS HOLDINGS L.L.C.

Current Principal Place of Business:

156 GIRALDA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

156 GIRALDA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HIDALGO, JOSE JR.
156 GIRALDA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIDALGO, JOSE JR.
Address: 101 OCEAN LANE DR. APT #2015
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGRM
Name: HIDALGO, JOSE SR.
Address: 506 HARBOR DR.
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGRM
Name: ANDRADE, RICARDO
Address: 121 CRANDON BLVD APT #348
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGRM
Name: QUEVEDO, RAFAEL
Address: 1140 CASTILLO AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE HIDALGO

MR.

09/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date